

# AGENDA

CITY COUNCIL of SALT LAKE CITY

***Tuesday, March 18, 2014***

**5:00 p.m. Work Session** or immediately following the 2:00 p.m. Redevelopment Agency Meeting  
(The public is invited to listen to the discussion.)

## **No Formal Meeting**

Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

[Council Meeting Rules, Parliamentary Order and Procedure](#)

A. **WORK SESSION:** 5:00 p.m. in Room 326, City & County Building, 451 South State St.

*Approximate  
Start Time*

1. **[Zoning Text Amendment: Monument Sign Height in Manufacturing Zoning Districts](#)**

**~5:00 p.m.  
45 min**

*Legislative Sponsor: Not Required – Petition from Applicant*

The Council will be briefed on a proposal that would permit monument signs to be built higher than current regulations allow in areas zoned for light and heavy manufacturing (amending Section 21A.46.100 – Signs of Salt Lake City Code). The proposal would allow signs to reach up to 20 feet instead of the current maximum height of 10 feet. Related provisions of Title 21A-Zoning may also be amended as part of this petition. Petitioner Yesco, Petition No. PLNPCM2013-00197.

2. **Budget Preview 2014-2015**

**~5:45 p.m.  
30 min**

*Legislative Sponsor: Not Required – Budget Item*

The Council will receive a preview from the Administration regarding the budget for the Fiscal Year 2014 -2015.

3. **[New Utility Line Warranty Program Report](#)**

**Tentative**

*Legislative Sponsor: Not Required – Informational Only*

The Council will be briefed on a new water and sewer warranty program that will soon be available to residents. The opt-in warranty program will provide coverage, for a fee, to residential Public Utilities customers. The coverage will help customers with major expenses associated with replacing and repairing sewer and water lines. Information on the program will be sent to residential Public Utilities customers Citywide beginning April 2014

## **CITY COUNCIL OF SALT LAKE CITY**

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CHARLIE LUKE | DISTRICT 6 | COUNCIL CHAIR || LUKE GARROTT | DISTRICT 4 | COUNCIL VICE CHAIR ||  
JAMES ROGERS | DISTRICT 1 || KYLE LAMALFA | DISTRICT 2 || STAN PENFOLD | DISTRICT 3 ||  
ERIN MENDENHALL | DISTRICT 5 || LISA R. ADAMS | DISTRICT 7

**4. Report of the Executive Director**

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business.

**5. Report of the Chair and Vice Chair**

Report of the Chair and Vice Chair.

**6. TENTATIVE - Closed Session**

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for:

- a) discussion of the character, professional competence, or physical or mental health of an individual;
  - b) strategy sessions to discuss collective bargaining;
  - c) strategy sessions to discuss pending or reasonably imminent litigation;
  - d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would: (i) disclose the appraisal or estimated value of the property under consideration; or (ii) prevent the public body from completing the transaction on the best possible terms;
  - e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would: (A) disclose the appraisal or estimated value of the property under consideration; or (B) prevent the public body from completing the transaction on the best possible terms; (ii) the public body previously gave public notice that the property would be offered for sale; and (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
  - f) discussion regarding deployment of security personnel, devices, or systems; and
  - g) investigative proceedings regarding allegations of criminal misconduct.
- A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137

**CERTIFICATE OF POSTING**

On or before 5:00 p.m. on March 14, 2014, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM  
SALT LAKE CITY RECORDER

Access agendas and supporting documentation to agenda items at:  
[www.slccouncil.com/agenda](http://www.slccouncil.com/agenda).

\* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at:  
[www.slccgov.com/opencityhall](http://www.slccgov.com/opencityhall).

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

Notice of Special Accommodations in Compliance with the Americans with Disabilities Act:

- Please make requests for reasonable accommodation at least three working days prior to Council meetings by calling the City Council Office at 801-535-7600.
- The City and County Building is an accessible facility with an entrance located on the street level just south of the east stairs.